D97 APPLICATION OF FIDELITY AND
12 3 29 DEPOSIT COMPANY OF MARYLAND
LOO CHIH JEN R. C. AIERS

L 6-1

SHANGHAI MUNICIPAL POLICE.

CRIMINAL INVESTIGATION DEPARTMENT

File No. .....

Reference Slip from D.C.I's. Office.

THIS SLIP MUST NOT BE DETACHED.

TO:	INSTRUCTIONS:
A. C. (Crime)	For disposal
A. C. (Pol.)	Furnish data
Prosec. Solicitor	Investigate and report
Supt. "A"	Note and file
" "B"	Note and return
" Bdgs.	Report present status
C. I. D. Reg.	Submit recommendation
Arms Section	For further report
	For opinion
	Reply to writer direct
	See me in re:
	Attach File

file

Initials ..... For File .....

Date 8.3.29 Date .....

Noted and Returned Date / /

C.I.D. REGISTRY
No. I.O.D. 97
12-3-29

FIDELITY DEPARTMENT

Fidelity and Deposit Company

OF MARYLAND

SAN FRANCISCO BRANCH

Financial Center Building

Bond No.

February 8, 1929. 19

M Mr. R. C. Aiers, Asst.Com. of Police

Shanghai Municipal Police

Shanghai, CHINA

FED. OFF. AND FIDT. DIVISION

BANK BOND DIVISION

GEN'L FIDELITY DIVISION

M. Loo Chih Jen of Shanghai, China

In the employ of has applied to this Company to become surety upon his bond for $ as Clerk and has referred us to you for information concerning his character, business standing, etc. Will you be kind enough to answer the questions below, and to give *on the reverse side hereof such additional information as you may be able to supply.* The information you furnish us will make you in no way responsible, it being data solely for the benefit of this Company and of the Employer, and to enable us to judge the risk intelligently. If your knowledge of the applicant does not admit of your answering these questions, will you kindly let us have the names and addresses of parties who may be able to give us the desired information.

Very truly yours,

Frank Miller
President

QUESTIONS	ANSWERS
1. In this applicant related to you, and how?	
2. (a) In applicant well known to you?	(a)
(b) How long have you known him?	(b)
(c) Have you intimately been closely associated with him? If not, how long since?	(c)
3. Are applicant's parents or immediate family people of good standing and owners of property?	
4. Does applicant live beyond his means? If so, please state in what respect he is extravagant.	
5. Does applicant use intoxicants? To what extent?	
6. Does applicant speculate or gamble? If so, please give facts.	
7. Has applicant any income other than the salary he will receive from the position in which this bond is required? If so, please state amount, and source from which derived.	
8. By whom has applicant been employed during the last five years? Give dates, if possible, and addresses of such employers.	
9. Has applicant ever been dismissed from any position? If so, please state cause, and name and address of employer by whom dismissed.	
10. Has applicant ever been engaged in business on his own account? If so, when and where, and what was the nature of the business?	
11. Has applicant ever failed in business, or been bankrupt or insolvent? If so, kindly furnish full particulars and state whether he has since been released, and what settlement was made with creditors.	
12. (a) To the best of your knowledge, has the conduct of the applicant always been honest and upright?	(a)
(b) If applicant has ever been arrested, state on what charge, and the circumstances?	(b)
13. Do you consider applicant a person worthy of this Company's confidence? In lieu one in whom you would place confidence, and can you recommend him for the above stated position?	

Signature of Reference *Occupation*

Dated

If your knowledge of the applicant is not sufficient to enable you to answer the above questions, will you kindly give us the names and addresses of persons who may be able to furnish such information.

PLEASE RETURN THIS FORM TO THE COMPANY'S SAN FRANCISCO BRANCH WITH YOUR REPLY DIRECT.

Will you kindly let us have your reply at once. Delay may cause serious inconvenience or loss to applicant, as we may be unable to act on his application until we have the information which only you can give.

IMPORTANT

This is an inquiry regarding an applicant for bond through the

Fidelity and Deposit Company
OF MARYLAND
BALTIMORE

Kindly oblige us by answering promptly and return in the enclosed stamped envelope.

¶ This Company is engaged in the business of writing Fidelity and Surety Bonds, Burglary and Plate Glass Insurance. It aims to furnish the best possible protection at the very lowest cost consistent with that protection. Naturally, this cost is measured in large part by the losses sustained.

¶ Should you ever have occasion to change the opinion you are so kindly expressing on the other side of this sheet, we should appreciate it if you would advise us promptly to that effect, giving us, if possible, your reasons for such changed opinion. If everyone would do this it would enable this company and other surety companies to reduce materially their losses and thereby reduce correspondingly the cost of Fidelity Bonds.

File No. 10 D 97.

SHANGHAI MUNICIPAL POLICE.

Foreign Section. Station,

REPORT

Date February 20, 1930.

Subject (in full) 14 Russian Emigrants.

Made by D.S. Makleevsky. Forwarded by Thos Robertson C.D.I.

With reference to the attached letter of February 11, 1930 from Mr. V. Grosse, Chairman of the Russian Emigrants' Committee and Relief Association re: 14 Russian Emigrants, inquiries show that there is nothing in Police records concerning any of the persons named, with the exception of the following:

Semibratoff J.S. was charged at the French Mixed Court for being drunk disorderly and resisting arrest on August 28, 1925 and was sentenced to one week's imprisonment and expelled for 1 year from the French Concession.

V.L. Sergeeff. (1) was charged at the French Mixed Court for being drunk and disorderly on August 22, 1927, and was sentenced to 5 days' imprisonment and fined $5.00. (2) Charged at the Provisional Court on September 30, 1927 for being drunk and incapable and sentenced to 5 days' imprisonment and a fine of $10.00. (3) Was charged at the Provisional Court on January 19, 1928 for being drunk, disorderly and assault on Police. Fined $20.00. (4) Was charged at the Provisional Court on June 15, 1929 for being drunk, disorderly and assault on Police. Fined $10.00. (5) Was charged at the French Mixed Court on August 26, 1929 for being drunk, and found on enclosed premises. Fined $3.00 or 3 days' imprisonment.

B. Makleevskij.
D. S.

A/D. C. I.

Reg. Letter as per draft please.

21/2/30.

AC 20/2/30

21.2.30.

SHANGHAI MUNICIPAL POLICE.

CRIMINAL INVESTIGATION DEPARTMENT.

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C. I. D. Reg.	Submit recommendation
Arms Section	For further report
Foreign Sec. MG	For opinion
	Reply to writer direct
	See me in re:
	Attach File

Initials Lea	For File.....
Date 14. 2. 30	Date.....

Noted and Returned	Date / /

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ
и
ОБЩЕСТВО „ПОМОЩЬ"
Russian Emigrants' Committee and Relief Association

64 HONGKONG ROAD.
GROUND FLOOR, ROOMS 11, 12, 14 & 16.
TEL. 10100

SHANGHAI MUNICIPAL POLI
C. I. D. REGISTRY
No. I. O. D. 917
Date. 13 - 2 - 30

Шанхай, Shanghai, 11th February 1930

Messrs. Criminal Investigation Department.
S.M. Police.

Dear Sirs,

I4 Russian Emigrants applied to me with the request to recommend them to the Shanghai Power Company for the employment. My books contain the following information about them:

✓ VASSILIEFF, Nic. Nic. born on the I6th Feb. I896, Orenburg. Naval Officer arrived here II Dec. I922. Resides at 90 Macgregor rd.

DUBROVSKY, Alxdr. Efim., b. I9 June I887, Poltava, came to Harbin in I9I2 being empl. by the Ch. E.R., came to Shanghai in I924, resides at 68/6 Route Vallon.

DUDEVSKY, Nic. Pl. b. 9 March I895, Orel prov., bach. ar. 30 May I929 from Mukden where he served in various firms for I0 mths. Served previously in the Ch. Army 2 y. 3 mths. Electrician, resides at II0 Joffre Terrace.

KOSTIN, Fed. Sem. b. 5 July I897, Orenburg prov., cossack, ar. 22 Sept. I926, 699 Rue Ratard.

LATYSHEFF, Nic. Nic. b. 29 Apr. I897, Irkutsk prov., bach. came to China in I920, lived in Harbin up to I925, joined the Ch. Army, discharged I7 May I928, ar. 30 May I928, resides at 30 Ave Dubail.

PRZEDLIATSKY, Franz Stanisl. b. I7 May I886, Warsaw, second class Marine Engineer, s.s. Albatross. Married, resides at I55 East Seward rd.

✓ SEMIBRATOFF, Jac. Sem., b. I903, I7 March, Primorsk Reg. bach. ar. in I923. Resides at I50 Broadway East.

✓ SERGEEFF, Vsev. Leon. b. I895 I6 June, Petrograd, subessaul Ussuri Cossacks, Cossacks' Association, ar. in Sept. I926 fr. Tsinanfoo where he served with Gen. Chekhoff for 4 mths. Resided in Harbin 2 y. 8 mths., in the empl. of the Ch. E.R. at Chalantun. Bach., sapper mkl engineer, gr. I9I4. Resides at 505/20 Route Vallon.

SOLOKHA, Fed. Korn. b. 8 Feb. I898, Amur Reg. Bach., trader, ar. here fr. Tientsin 4 Jan. I930. Res. Army & Navy Shelter, 5I/53 r-te Pichon.

I.O. D. 917.

РУССКІЙ ЭМИГРАНТСКІЙ КОМИТЕТЪ
и
ОБЩЕСТВО „ПОМОЩЬ"

Russian Emigrants' Committee and Relief Association

64 HONGKONG ROAD.
GROUND FLOOR, ROOMS 11, 12, 14 & 15.
TEL. 16108

Шанхай, Shanghai, 11th February, 30

STEKLOFF, Const. Alxis. b. 24/XII 1894, Kazan, married; came to Harbin in 1920, joined the Ch. Army 1923-1927, detective Chinese Police, Intellig. Dpt. 1927-1930, Colonel. Res. 153, Ave Joffre.

CHUDINOFF, Ivan Serge, b. 27/I 1892, Orenburg prov., married, came to China in 1922, resided in Harbin 2 y., served in the Ch. Army up to Febr. 1928, arrived 10 Aug. 1928. Resides at 699 Rue Ratard.

SCHIRSKY-CHERNSKY, Ivan Jac. b. Sept. 1895, Kiev, ar. in Jan. 1928 fr. Harbin where he resided for 20 years. Lieut., chauffeur. Resides at 22D Route Pere Robert.

SCHEKIN, Victor Alxis, b. 4 Nov. 1908, Tsitsikar, joined the Ch. Army and entered into the Military School, Chinanfu. Ar. here 12 Dec. 1929. Resides at 12 Ward rd.

YUSHKOFF, Afanssy Gabr., b. 17 Jan. 1895, Enissei prov., bach. ar. here in 1923, resides at 699 Rue Ratard.

Will you kindly let me know for my confidential information whether there are in the Department any records against them.

Yours faithfully

I. Grous.

Lie
Recorded
Checked

I.O. D. 917

(7)

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
No. I. O. D. 917
Date 22-2-30.

Strictly Confidential

February 21, 30.

Dear Sir,

With reference to your letter of February 11, 1930, inquiring if there are any records in this Department against fourteen Russians, who are applying to the Shanghai Power Company for employment, I have to state that the persons, whose names appear on the list, are unknown to us, with the exception of J.S. Semibratoff and V.L. Sergeeff. Semibratoff was charged at the French Mixed Court for being drunk and disorderly and resisting arrest on August 28, 1925 and was sentenced to one week's imprisonment and expulsion from the French Concession for a year. Sergeeff has been charged twice before the French Mixed Court and three times before the Provisional Court for being drunk and disorderly. Fines varying from $3.00 to $20.00 were imposed on each occasion.

Yours faithfully,

Sgd:- R. C. Aiso.

Director of Criminal Investigation.

Mr. V. Grosse,
Russian Emigrants' Committee and Relief Association,
6A Hongkong Road,
Shanghai.

CONFIDENTIAL

CANADIAN MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 917
Date 22-2-20.